

October 21, 2013

The Groton City Council met on the above date at 7:00pm at City Hall for their regular second monthly meeting with the following members present: Brotherton, Fliehs, McGannon, Muilenburg, Heitmann, Opp and Mayor Hanlon presiding. Also present were Finance Officer Lowary, Attorney Johnson and the press.

The minutes were approved as corrected on a motion by Brotherton and seconded by Opp. All members present voted aye.

Moved by McGannon and seconded by Muilenburg to authorize the following bills for payment. All members present voted aye.

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|---------------------------------|-----------|---------------------------|
| First State Bank | 7,476.54 | ss & wh |
| Consolidated Fed Cr Union | 1,125.00 | emp savings |
| AFLAC | 683.70 | emp ins |
| Belden, Irene | 84.41 | collection repaid |
| Car Quest | 128.72 | creeper, filters, battery |
| Dearborn National Ins | 81.00 | life ins |
| Fliehs, Mary | 23.73 | mileage |
| Groton Independent | 283.07 | publishing |
| Guardian Ins | 265.01 | emp ins |
| Heartland Cons Power District | 31,789.02 | power |
| Lowary, Anita | 174.36 | books, mileage, med flex |
| NWPS | 3,049.96 | power delivery |
| Safety Benefits | 65.00 | registration |
| SD Dept Env & Nat Resources | 250.00 | rubble site permit |
| SD Supplement Retirement | 1,300.00 | emp retirement |
| Tammy's Upholstery | 338.00 | repairs |
| Wellmark Blue Cross/Blue Shield | 10,754.16 | health ins |
| Wells Fargo Bank | 19,226.21 | 05 C&G Loan |
| Western Area Power Adm | 25,811.11 | power |

Department reports were given and the property insurance inspection notes were reviewed.

Moved by McGannon and seconded by Opp to move the following General Fund appropriation of \$99,900 from Contingency to the following accounts:

101-41922-42500 City Shop-Repairs 4,600.00; 101-41922-42600 City Shop-Supplies 6,500.00; 101-42100-41100 Police-Wages 53,000.00; 101-42100-41200 Police-Soc Sec 4,060.00; 101-42100-41300 Police -Retirement 4,240.00; 101-42100-42800 Police-Travel 1,220.00; 101-42100-42200 Police-Computer Programs 1,210.00; 101-42100-43440 Police -Minor Equipment 2,400.00; 101-44120-42600 Animal Control-Supplies 50.00; 101-44130-42600 West Nile Prevention-Supplies 2,130.00; 101-45121-41100 Skating- Wages 1,100.00; 101-45121-41200 Skating-Soc Sec 90.00; 101-45121-42600 Skating- Supplies 180.00; 101-45121-42400 Skating- Rent 50.00; 101-45132-41100 Teener Baseball-Wages 200.00; 101-45132-41200 Teener Baseball-Soc Sec 10.00; 101-45132-42600 Teener Baseball-Supplies 120.00; 101-45132-42700 Teener Baseball-Travel 480.00; 101-46500-42200 Econ Dev-Services 100.00; 101-46500-42300 Econ Dev-Publishing 30.00; 101-46500-42600 Econ Dev-Supplies 310.00; 101-46500-42800 Econ Dev-Utilities 50.00; 101-47000-51100 Debt Service-Transfer 16,560.00; 101-49000-46230 Misc - Excise Tax 1,300.00. All members present voted aye.

Delinquent accounts being sent to the County Auditor under Plan 2 Special Assessments were reviewed. Moved by Muilenburg and seconded by Brotherton to approve the list. All members present voted aye.

The renewal of the health insurance policy for the employees was reviewed. Moved by Brotherton and seconded by Opp to renew the Wellmark Blue Cross Blue Shield policy starting Dec 1, 2013. All members present voted aye.

Moved by Opp and seconded by Heitmann to give second reading to Ordinance 686, “The Revised Speed Zone Ordinance”. All members present voted aye.

A request from 1st National Bank and the SD Dept of Environment and Natural Resources to have all loan payments deducted automatically from the City’s checking account was denied on a motion by Fliehs and seconded by Opp. All members present voted aye.

Lowary reported on the Heartland Consumer Power District meeting which she attended and explained their new Energy One Incentive Program. After discussion of where such business could be located and served within Groton and what other infrastructure needs, it was decided to participate at this time.

Reports on the SD Municipal League Convention were given by Fliehs, Johnson, and Lowary.

Plans for Christmas activities were discussed.

Options for the Safe Route to Schools sidewalk plans were discussed.

2013 and 2014 curb & gutter projects were discussed.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer